



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING**  
**Tuesday, May 23, 2023 at 7 p.m. in-person only**  
**Fairfax Women's Club**  
**46 Park Road, Fairfax, CA 94930**

**Fairfax Open Space Members:**

Michael Ardito, Co-Secretary	Jack Judkins, Vice Chair
Geoff Bolt	Christine Kelly, Co-Treasurer
Heather Duplaisir	Susan Pascal Beran, Chair
Joe Franaszek	Josh Weinik, Co-Treasurer
Ruth Horn, Co-Secretary	Teddy Catrini, Youth Member (ex officio)
	Corina Karr, Youth Member (ex officio)

**Agenda Preamble / Land Acknowledgement:** *The Fairfax Open Space Committee acknowledges that we are located on the un-ceded ancestral lands of the Coast Miwok people of present-day Marin County. We honor with gratitude the land itself and all of its ancestors: past, present and emerging.*

**PRE-MEETING ORIENTATION OF CALIFORNIA BROWN ACT**

(for new FOSC members and optional refresher for others) at 6:45 p.m.

**REGULAR MEETING AGENDA** (Starts at 7 p.m.)

- 1. Call to Order and Roll Call:** Vice Chair Jack Judkins
- 2. Approval of Agenda and appointment for timekeeper this meeting**
- 3. Open Time for Public Expressions:** *(The public is welcome to address the Committee at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committee is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.)*
- 4. Wall / Marinda Heights Property (status of financial default and update)** -- (discussion and possible action)
- 5. Status of Town Acceptance of Open Space Land Donation from Cresci Family parcel near Canyon Road and Adjacent to Egger Grove for Potential Access** (discussion and possible action)
- 6. Updates about Bio-Blitz presentation, events and City Nature Challenge** (Heather Duplaisir discussion)
- 7. Earth Days 2023 and 2024** (review, preview and discussion Christine Kelly/Heather Duplaisir)
- 8. Treasurers' Report** (updates, discussion)
- 9. Stewardship Project on Saturday morning, May 20** (nuisance and overgrown ivy removal from Archie Williams High School campus) (Teddy Catrini and Corina Karr, FOSC youth members)
- 10. FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** (discussion and possible actions)
- 11. Fairfax Festival and EcoFest Participation on June 10-11; outreach tabling** (discussion and possible action)

- 12. Reports and Annual Goals from FOSC Committees / Subcommittees** (discussion, possible actions and reassignments): Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Measure A
- 13. Reports of activities from partner agencies** such as San Anselmo Open Space Committee (SAOSC); Marin Conservation League's Parks and Open Space Committee; Together Bay Area; One Tam; Friends of Corte Madera Creek: FOSC representatives (updates and discussions)
- 14. Approval of FOSC Meeting Minutes from early 2023** (discussion and possible approval action): Michael Ardito
- 15. Next FOSC Meeting on Tuesday, June 27, 2023:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
- 16. FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
- 17. Adjournment**

**This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before May 19, 2023.**